



powell street festival society
パウエル祭協会

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**NOTICE OF THE 2013 ANNUAL GENERAL MEETING
of the
POWELL STREET FESTIVAL SOCIETY**

**Tuesday, March 11th, 2014
6:30 – 7:00 pm**

**Woodward's Building
5th floor – 111 West Hastings Street**

AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the 2012 A.G.M. minutes
4. President's Report on 2012-2013
5. Coordinator's Reports on 2013 Festival
6. General Manager's Report and plans for 2014
7. Presentation of 2012-13 and November 2013-December 2013 Financial Reports and 2014 budget for approval
8. Appointment of Auditors
9. Nomination and Election of Directors
10. Other Business
11. Adjournment

Refreshments will be served, and door prizes available.

Please note: Katari Taiko Drum Group Association's AGM will be held after at 7:00 pm. We encourage you all to come for this meeting as well! Good attendance reflects well on each organization's grant applications.